

AMENDED NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, August 3, 2016, at 6:00 P.M. in CONFERENCE ROOM #G046, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin. ALL MEETING MATERIALS ARE AVAILABLE ONLINE @ www.co.dodge.wi.us.

The Agenda for the Meeting is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Certification of Public Notice**
4. **Public Hearing regarding agency requests for funding**
5. **Consideration to Deviate from the Agenda if Needed**
6. **Approval of Minutes of the July 6, 2016 meeting**
7. **Public Forum:**
8. **Board Action:**
 - A. Consider, discuss and take action on appointing a new member in place of Gilbert Falkenthal on the Human Services and Health Board. **(See included memo dated March 30, 2007)**
 - B. Consider, discuss and take action on the 5310 grant application for the purchase of three transportation vehicles – Stephanie Levenhagen
9. **Report/Discussion:**
 - A. Preliminary discussion of 2017 Budget
 - B. Discussion/update regarding 2015 Audit
10. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Mr. Kamps:**
 1. Review of June 2016 expenditures & revenues.
 - B. **Community Support Services Division – Ms. Drays:**
 1. Program Statistics:
 2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments

3. Economic Support information:

- a. Economic Support Gross Recipients from January, 2015 through June, 2016
- b. Economic Support Fraud and Processed Overpayments from April, 2015 through April, 2016.

4. Public Health Information:

- a. Dodge Jefferson Healthier Community Partnership funding for upcoming Community Health Assessment
- b. DJHCP 2015 Community Health Improvement Plan
- c. National Immunization Awareness Month - August

C. Clinical & Family Services Division – Ms. Schultz:

1. Program Statistics:

- a. Out of Home Costs
- b. May and June Reports from Northwest Connections on after-hours crisis activity

11. **Next Meeting Date:** September 7, 2016 @ 7:00 p.m. - Admin Room #G46

12. **Adjourn**

"It is never too late to be what you might have been."
— George Eliot

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) 386-3504, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the Henry Dodge Office Building located at 199 County Road DF, Juneau, WI 53039.

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DODGE COUNTY, WIS.

4:15 p.m.